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## **NEW CITY DEVELOPMENT GROUP LIMITED**

### **新城市建設發展集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0456)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to announcement of results for the year ended 31 December 2012 of New City Development Group Limited (the “Company”) dated 27 March 2013.

The board of directors of the Company wishes to clarify the following disclosure in the announcement of results (with the amended dates underlined):

#### **1) ANNUAL GENERAL MEETING**

It is proposed that the forthcoming annual general meeting of the Company (the “Annual General Meeting”) will be held on 28 May 2013. A circular containing the notice of the Annual General Meeting will be published on the Company’s website and the Stock Exchange’s website and sent to the shareholders of the Company in due course.

#### **2) CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING**

The register of members of the Company will be closed from 22 May 2013 to 28 May 2013 (both dates inclusive). In order to determine the identity of the shareholders who are entitled to attend and vote at the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited at 18/F Fook Lee Commercial Centre Town Place, 33 Lockhart Road, Wanchai, Hong Kong not later than 4:30pm on 21 May 2013.

By Order of the Board  
**New City Development Group Limited**  
**Han Junran**  
*Chairman*

Hong Kong, 9 April 2013

*As at the date of this announcement, the Board comprises (1) Mr. Han Junran (Chairman), Mr. Fu Yiu Kwong and Mr. Luo Min are executive Directors; and (2) Mr. Chan Yiu Tung, Anthony, Mr. Seto Man Fai and Mr. Zheng Qing are independent non-executive Directors.*